

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 10th, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Ivan Bohning
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Patricia Simpson
Councillor Kimberly Plaquin

ALSO PRESENT

Terri Wiebe, CAO
Gail Postnikoff, Administrative Assistant

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:58 p.m.

ADOPTION OF THE AGENDA

23-21	MOVED by Councillor Pritchard to adopt the agenda with additions 10 f) CentraPlex Dance Studio – rent increase 10 g) Breton Elks – RV Park 10h) Community Centre – Insurance and grant	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

24-21	MOVED by Deputy Mayor Young to adopt the January 13, 2021 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS

25-21	MOVED by Councillor Plaquin to accept the verbal committee reports from Council.	CARRIED
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OLD BUSINESS

Breton AG Society

26-21	MOVED by Councillor Simpson to notify the Breton Ag Society that they will not be given any notifications on the new community centre until the project is complete.	CARRIED
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BYLAWS

Bylaw 10-05 Nuisance Bylaw

Administration is to update Bylaw 10-05 Nuisance Bylaw and bring to the March 10th Council Meeting.

NEW BUSINESS

Cancellation of property taxes

27-21	MOVED by Councillor Pritchard to cancel outstanding property taxes for Rolls 60500 and 60900 as per the motion from the provincial government as Provincial Education Requisition for Uncollectable Education Property Taxes on Oil and Gas Properties.	CARRIED
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Hazardous Waste Roundup

28-21	MOVED by Councillor Plaquin to set September 18 th , 2021 for the Household Hazardous Roundup and have Administration speak to Brazeau County about partnering.	CARRIED
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Fireworks Bylaw

29-21	MOVED by Councillor Pritchard for administration to draft a new bylaw for the discharge and sale of fireworks within the municipality.	CARRIED
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Municipal District of Bonnyville No 87 – FCM

30-21	MOVED by Councillor Pritchard to accept as information the letter from the Municipal District of Bonnyville NO 87 looking for Councils input into concerns with the Federation of Canadian Municipalities (FCM) not advocating more for western Canada.	CARRIED
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High River – Reinstatement of the 1976 Coal Development Policy

31-21	MOVED by Councillor Pritchard to accept as information the letter from High River Mayor Craig Snodgrass to adopt a resolution requesting the Province of Alberta re-instate the 1976 Coal Development Policy.	CARRIED
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CentraPlex Dance Studio

32-21	MOVED by Councillor Plaquin to inform Joanne Nelson that Council will revisit the rent increase for the Dance Studio for Miss Joanne's School of Dance in September 2022 with no rent increase in 2021 as previously indicated to her by letter on October 22, 2019.	CARRIED
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Breton Elks – RV Park

33-21 MOVED by Councillor Simpson for the Breton Elks to get costs and further information on installing coded door locks for the shower building and a surveillance system for the Breton RV Park. CARRIED

Community Centre Insurance

34-21 MOVED by Deputy Mayor Young to give \$5000.00 to the Breton Ag Society for operating costs for 2021. CARRIED

FINANCIALS

35-21 MOVED by Deputy Mayor Young to accept the Community Centre Revenues and Expenses to December 31, 2020 and the Financial Report for January to December 2020. CARRIED

INFORMATION ITEMS

36-21 MOVED by Deputy Mayor Young to accept as information
AUMA – response to removal of MLA Pat Rehn
MARD Grant – recipients
Gerald Soroka, MP – January 19th press release
Alberta Provincial Crime Watch – January newsletter
RCMP – K Division Summary – Provincial Detachments Crime Statistics (Actual) 2016 - 2020 Statistics
RMA – 2021 Spring Convention going virtual March 16 & 17
Brazeau Seniors Foundation – November 16, 2020 Board Minutes
Municipal District of Spirit River No 133 – copy of letter to Premier Kenney regarding Covid restrictions
Mackenzie County – copy of letter to Premier Kenney – reopening of recreational and business services
Alberta Emergency Management Agency – North Central Region Update
Alberta Municipal Affairs - 20th Annual Minister's Awards for Municipal Excellence CARRIED

CLOSED SESSION – FOIP Section 17

37-21 MOVED by Deputy Mayor Young to go into a closed Session at 8:57 p.m. CARRIED

Mayor Bohning left Council Chambers at 8:59 p.m.


38-21 MOVED by Deputy Mayor Young to come out of the closed session at 9:35 p.m. CARRIED

39-21	MOVED by Councillor Plaquin to accept Select Engineering Ltd.'s recommendation to not have Binder proceed with the repairs to the new community centre siding.	CARRIED
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40-21	MOVED by Deputy Mayor Young to adjourn the council meeting at 9:40 p.m.	CARRIED
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Mayor Ivan Bohning



Terri Wiebe, CAO